

OFFICIAL MINUTES
California Health Facilities Financing Authority

915 Capitol Mall, Room 587
Sacramento, California
Thursday, July 29, 2004
1:30 PM

The meeting was called to order by Cathy Calfo sitting for Chairman Philip Angelides. Members present were Dave Harper (sitting for Donna Arduin), Harry Bistrin and Dr. John Whitelaw. Members on teleconference located at 304 S. Broadway Los Angeles, CA were Cindi Aronberg (sitting for Steve Westly) and Dr. Theodore Hariton. Also present were staff members Dennis Trujillo, Acting Executive Director, Greg Rogers, Deputy Executive Director, Michele Bond, Operations Manager, Martha Maldonado, Analyst, Tom Noguerola, Counsel to the Authority, and Gina Greer, Attorney General's Office.

The Chair adjourned for a Closed Session to consult with legal counsel, pursuant to Government Code Section 11126, Subdivision (e)(2)(C), regarding the possibility of initiating litigation.

Following the Closed Session, the Chair resumed the meeting to Open Session.

Other Business – Having no other business, the meeting was adjourned.